27 October 2023



DRP Capital Change Notice & HY24 Results Announcement Date

Dividend Reinvestment Plan

Turners Automotive Group Limited (NZX/ASX: TRA) provided the attached Capital Change Notice pursuant to the NZX listing rule 3.13.1. This Notice relates to the issue of 275,815 ordinary shares under Turners Automotive Group's Dividend Reinvestment Plan, dated May 2023, in respect of the FY24 first quarter dividend.

HY24 Results Date

The company has brought forward the HY24 results announcement to 22 November 2023. Todd Hunter (Group CEO) and Aaron Saunders (Group CFO) will present the HY24 financial results followed by Q&A at 10:30am NZST on 22 November 2023.

A weblink to participate in the meeting will be sent out closer to the date

ENDS

About Turners

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector www.turnersautogroup.co.nz

For further information, please contact:

Todd Hunter, Chief Executive Officer, Turners Automotive Group Limited, Mob: 021 722 818